

Minutes of the
Dodge County Highway Committee Meeting
May 7, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on May 7, 2015, in the upper level conference room of the Dodge County Airport Terminal building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and William Muche. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, Airport Manager Mary Gasper, Neal Stippich, Jeff Schmitt, Nancy Kavazanjian, and Office Manager Mary Kehrmeyer were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF APRIL 23, 2015: Minutes of April 23, 2015, were approved as submitted.

PUBLIC COMMENTS: Jeff Schmitt thanked Department supervisors and staff for their cooperation with a tree removal operation on CTH G at CTH S recently. He also complimented Department staff for a timely, cooperative response to a drain tile concern on Airport property.

AIRPORT FIXED BASE OPERATOR REPORT: Mary Gasper reported there have been several successful public events hosted at the airport recently. General aviation activity is increasing and consequently fuel flowage is up.

STAFF REPORTS AND DEPARTMENT CONCERNS: Mary Kehrmeyer greeted the Committee to say good-bye as she is retiring after 18 years as the Highway Department Office Manager. The Committee thanked her for her dedicated service.

The hydraulic compactor for the Cat 336 excavator was sold by Dave Bell Auction Service for \$9,500.00.

COMMITTEE REPORTS: Muche and Field reported on the TDA Drive in event in Madison on May 6th.

APPROVE PER DIEMS AND EXPENSES: Motion by Grebel and seconded by Berres to approve per diems and expenses for Johnson to attend a Human Resources Committee meeting in the Administration Building on May 5, 2015, and for Caine and Muche to attend the TDA Drive-in at Madison on May 6, 2015. Motion carried.

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PROJECT UPDATES: The CTH V (STH 33 – Mayville) project has started. Weather has been a challenge.

Northeast Asphalt has started milling and repaving on CTH G (STH 19 – Reeseville). They will start this operation on CTH S (Juneau – STH 67) next week.

The public information meeting for the CTH O Alderly Bridge is scheduled for 7:00 p.m. on May 20, 2015 at the Ashippun Town Hall.

DISCUSS JURISDICTIONAL TRANSFER AGREEMENT FOR A PORTION OF CTH R TO THE CITY OF WATERTOWN: Motion by Grebel and seconded by Berres to authorize the Commissioner to sign a jurisdictional transfer agreement for a portion of CTH R to the City of Watertown. Motion carried.

APPROVE JURISDICTIONAL TRANSFER RESOLUTION FOR A PORTION OF CTH R TO THE CITY OF WATERTOWN: Motion by Berres and seconded by Muche to approve a jurisdictional transfer resolution for a portion of CTH R to the City of Watertown and to forward the resolution to the County Board for their May 19th meeting. Motion carried.

CTH E (BEAVER DAM – CTH A) DRAINAGE CONCERNS: Thompson read a communication from Hammer-Kavazanjian Farms objecting to a culvert installation being proposed on CTH E as part of the 2015 improvement program. Several state statutes were cited. It was the consensus of the Committee to refer this matter to Corporation Counsel for review.

SATELLITE FACILITY IMPROVEMENT PLAN REVIEW: The Committee reviewed current site plans for both satellite shop projects and discussed building material options for the brine making facility in Juneau.

CTH V TRAFFIC AND SCHEDULING UPDATE: Thompson gave an update on the construction/paving schedule as well as the traffic plans for the CTH V (STH 33 – Mayville) rehab-repaving project.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

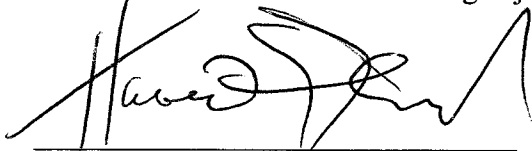
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Hangar lot lease transfer, CTH E (USH 151 – CTH A) drainage concerns, and review of proposed state legislation.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on May 21, 2015, in the Juneau office.

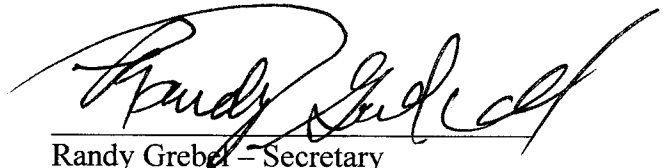
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FIELD REVIEW: The Committee field reviewed the following projects: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:50 a.m.

A handwritten signature in black ink, appearing to read 'Harold J. Johnson', written over a horizontal line.

Harold J. Johnson – Chairman

A handwritten signature in black ink, appearing to read 'Randy Greber', written over a horizontal line.

Randy Greber – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.